

## **AGENDA**

### **ST. LOUIS INNOVATION DISTRICT (CORTEX)**

#### **TAX INCREMENT FINANCING COMMISSION OF THE CITY OF ST. LOUIS**

#### **REGULAR MEETING – REGULAR SESSION**

#### **1520 MARKET STREET, SUITE 2000 – BOARD ROOM**

Wednesday November 2, 2016 – 8:00 AM

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1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES** – SEPTEMBER 14, 2016 (CITY FOUNDRY)  
& OCTOBER 18, 2016 (CUPPLES X)

3. **ST. LOUIS INNOVATION DISTRICT** - 17<sup>th</sup> Ward / Alderman Joseph Roddy

**RESOLUTION NO.16 TIFC-380** - RESOLUTION AUTHORIZING THE ISSUANCE OF A "NOTICE OF PUBLIC HEARING," TO BE HELD ON JANUARY 4, 2017 AT 8:00 A.M. CONCERNING AN AMENDMENT TO THE ST. LOUIS INNOVATION DISTRICT TAX INCREMENT REDEVELOPMENT PLAN AND ADOPTION OF TAX INCREMENT OF FINANCING IN REDEVELOPMENT PROJECT AREA 4 (352-137) (ALDERMAN JOSEPH RODDY - 17<sup>th</sup> Ward)

4. **OPEN AGENDA**

5. **ROLL CALL VOTE** in open session to hold a closed meeting pursuant to the following:

- A) Proceedings involving legal actions, causes of actions or litigation or confidential or privileged communications with attorneys or auditors as provided by Section 610.021 (1) RSMo. and/or Section 610.021 (17) RSMo.
- B) Proceedings to regarding sealed bids and proposals and related documents or documents related to a negotiated contract as provided by Section 610.021 (12) RSMo.

#### **END CLOSED SESSION**

6. **NEXT COMMISSION MEETING SCHEDULED FOR WEDNESDAY, NOVEMBER 16, 2016**

7. **ADJOURNMENT**

**Note:** Attached is a copy of the request for the activation of RPA4 and Plan amendments from the St. Louis Innovation District